

PP500005/1962

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BRITISH HOSPITALITY MANAGEMENT INC
(proposed corporate name)

Enclosed please find an original and (1) copy of the articles
of incorporation for the above corporation and check in the
amount of \$ 122.50

FROM:

BRITISH HOSPITALITY MANAGEMENT INC
Name
438 ST ARMANDS CIRCLE
Address
SARASOTA, FLORIDA 34236
City, State, Zip
(813) 367-7837
Telephone Number

200001527972
-06/30/95--01021--016
***122.50 ***122.50

7/6/15
IB

Note: Additional copy of articles is needed only when certified
copy is requested.

ARTICLES OF INCORPORATION
OF

BRITISH HOSPITALITY MANAGEMENT INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRITISH HOSPITALITY MANAGEMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

438 St Armands Circle
Sarasota, Fl 34236

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of stock each at a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Simon Jones
3751 Gulf Boulevard
St. Pete Beach
Florida 33706

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Simon Jones
3751 Gulf Boulevard
St. Pete Beach
Florida 33706

The undersigned has (have) executed these Articles of Incorporation this

26 day of June, 19 95

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: British Hospitality Management Inc

2. The name and address of the registered agent and office is:

Simon Jones

(NAME)

3751 Gulf Boulevard

(P.O. BOX NOT ACCEPTABLE)

St Pete Beach, Florida 33706

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE 26, June 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 26, June 1995

REGISTERED AGENT FILING FEE: \$35.00